



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

January 17, 2018

9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of January 3, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
 - Financial Disclosure 2018: Department Head Memo and Lists Submitted
 - Ethics Code Proposed 2018 Fine Schedule
 - Elected Official and Staff Training
 - Ethics Hotline
 - Due Diligence Review and Executive Director Recommendations
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Counsel Updates
 - Administration Matter
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- February 7, 2018 at 9:30 a.m.

“The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust.”